



adcorp

**Results of Meeting
Adcorp Australia Limited
Annual General Meeting
Monday 30th November 2015**

Resolutions passed

In accordance with S251AA of the Corporations Act, the following Resolutions were passed by the members at the AGM of the Company held in Sydney on 30th November 2015:

Resolution 2: As detailed in the Notice of Meeting, to adopt the Remuneration report for the financial year ended 30 June 2015:

Total Proxies and eligible Votes received before the meeting totalled **7,902,975** (13% of the total securities on issue and eligible to vote on this resolution)

Voted as follows:

- FOR 6,707,775
- AGAINST 987,253
- OPEN USABLE 207,947 of which 8,500 are non-board proxyholders
- ABSTENTIONS 42,617

Adelaide
Auckland
Brisbane
Canberra
Christchurch
Darwin
Melbourne
Perth
Sydney
Tauranga
Wellington

Of the votes received before the meeting 24,248,933 securities are held by Key Management Personnel and are therefore excluded from the voting for this resolution

Outcome: The Resolution was adopted on a poll

Resolution 3: As detailed in the Notice of Meeting, to confirm the re-appointment of Garry Lemair as director of the company

Total Proxies and Votes received before the meeting totalled **32,128,611** which is 53% of issued securities

Voted as follows:

- FOR 31,243,729
- AGAINST 676,935
- OPEN USABLE 207,947 of which 8,500 are non-board proxyholders
- ABSTENTIONS 65,914

Outcome: The Resolution was adopted on a poll

Starting conversations

Adcorp Australia ABN 72 002 208 915

POSTAL

PO BOX 601
Broadway NSW 2007

SYDNEY

Level 1, 7 Kelly Street
Ultimo NSW 2007

adcorp.com.au

T: 02 8524 8500
F: 02 8524 8700



adcorp

Resolution 4: As detailed in the Notice of Meeting, to confirm the re-appointment of Ian Rodwell as director of the company

Garry Lemair was appointed to Chair and to conduct the voting
Total Proxies and Votes received before the meeting totalled **32,129,111** which is 53% of issued securities

Voted as follows:

- FOR 31,244,229
- AGAINST 676,935
- OPEN USABLE 207,947
- ABSTENTIONS 65,414

Outcome: The Resolution was adopted on a poll

~ends~

Adelaide
Auckland
Brisbane
Canberra
Christchurch
Darwin
Melbourne
Perth
Sydney
Tauranga
Wellington

For further information, please contact:
Craig McMenamin
Chief Financial Officer
Adcorp Australia Limited
+ 61 2 8524 8500
craigmcmenamin@adcorp.com.au

Starting conversations

Adcorp Australia ABN 72 002 208 915

POSTAL

PO BOX 601
Broadway NSW 2007

SYDNEY

Level 1, 7 Kelly Street
Ultimo NSW 2007

adcorp.com.au

T: 02 8524 8500
F: 02 8524 8700